15-10982-mew Doc 1 Filed 04/19/15 Entered 04/19/15 22:05:46 Main Document Pg 1 of 39

| · | LForm D(U2 | | United Sout | | Bankı istrict o | | | | | | Vol | untary | Petition |
|---|--|---|--|---|---|-------------------------------------|---|--|---|--------------------------------|--|--|--|
| | Debtor (if ind in, Kathy | ividual, ente | er Last, First | , Middle): | | | Name | of Joint De | ebtor (Spouse | e) (Last, First, | Middle): | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | | | | Joint Debtor i | | years | | | | |
| Last four di (if more than or | | Sec. or Indi | vidual-Taxp | ayer I.D. (| ITIN)/Com | plete EIN | | our digits o | | r Individual-7 | Гахрауег I.I | D. (ITIN) N | o./Complete EIN |
| Street Addr | ress of Debto utchinson | * | | | : | | Street | Address of | Joint Debtor | r (No. and Str | reet, City, ar | nd State): | |
| Bronx, | | | | | Г | ZIP Code 10475 | e | | | | | | ZIP Code |
| County of F Bronx | Residence or | of the Princ | cipal Place o | f Business | | 10475 | Count | y of Reside | ence or of the | Principal Pla | ace of Busin | ness: | <u> </u> |
| Mailing Ad | ldress of Deb | otor (if diffe | rent from str | eet addres | ss): | | Mailii | ng Address | of Joint Debt | tor (if differer | nt from stree | et address): | |
| | | | | | Г | ZIP Cod | e | | | | | | ZIP Code |
| | f Principal A t from street | | | r | | | - | | | | | | |
| (Form | | f Debtor | one hov) | | | of Busines | s | | | r of Bankrup Petition is Fi | | | ch |
| (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.) | | | ☐ Health Care Business ☐ Single Asset Real Estate as define in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other | | | s defined | fined Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts | | | eding ecognition | | | |
| Each country | debtor's center ry in which a for | oreign procee | ding | Tax-Exempt Entity (Check box, if applicable) ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). | | le) ization States | defined "incurr | d in 11 U.S.C. ared by an indiv | (Check onsumer debts, | for | | are primarily ess debts. | |
| ☐ Filing Fe attach sig debtor is Form 3A | ng Fee attached ee to be paid in gned application s unable to pay | d installments on for the cour fee except in ested (applica | urt's considerate in installments. | individual ion certifyi Rule 1006(7 individu | ng that the (b). See Office als only). Mu | Check | Debtor is not if: Debtor's agg are less than all applicabl A plan is bei Acceptances | a small busing regate nonco \$2,490,925 (each boxes: and filed with of the plan week.) | debtor as definess debtor as ontingent liquid amount subject this petition. | et to adjustment | C. § 101(51D J.S.C. § 101(5 luding debts on 4/01/16 a | 51D). owed to inside the ower of the ower of the ower own of the ower own | ders or affiliates) be years thereafter). editors, |
| ☐ Debtor of Debtor of | Administrate estimates that estimates that estimates that ill be no fundamental. | at funds will at, after any | be available exempt proj | erty is ex | cluded and | administra | reditors. | | S.C. § 1126(b). | | SPACE IS F | OR COURT | USE ONLY |
| Estimated N | Number of C 50- 99 | reditors 100- 199 | 200- 999 | 1,000- 5,000 | 5,001- 10,000 | 10,001- 25,000 | 25,001- 50,000 | 50,001- 100,000 | OVER 100,000 | | | | |
| Estimated A \$0 to \$50,000 | Assets \$50,001 to \$100,000 | \$100,001 to \$500,000 | \$500,001 to \$1 million | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | | | |
| Estimated I. \$0 to \$50,000 | Liabilities \$50,001 to \$100,000 | \$100,001 to \$500,000 | \$500,001 to \$1 million | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | | | |

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B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Medellin, Kathy (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X <u>/s/ David Brodman</u> April 19, 2015 Signature of Attorney for Debtor(s) (Date) **David Brodman** Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(04/13) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Kathy Medellin

Signature of Debtor Kathy Medellin

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

April 19, 2015

Date

Signature of Attorney*

X /s/ David Brodman

Signature of Attorney for Debtor(s)

David Brodman DB4314

Printed Name of Attorney for Debtor(s)

Law Office of David Brodman

Firm Name

633 Lydig Avenue **Bronx, NY 10462**

Address

Email: Davesque@aol.com

(718) 239-7110 Fax: (718) 239-7155

Telephone Number

April 19, 2015

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Medellin, Kathy

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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B6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Southern District of New York

| In re | Kathy Medellin | | Case No. | | |
|-------|----------------|--------|----------|---|--|
| _ | · | Debtor | -, | | |
| | | | Chapter | 7 | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|---|----------------------|------------------|-------------------|-------------|----------|
| A - Real Property | Yes | 1 | 5,000.00 | | |
| B - Personal Property | Yes | 3 | 4,400.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 0.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 1 | | 0.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 5 | | 9,933.00 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 2 | | | 2,792.03 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 2 | | | 2,753.00 |
| Total Number of Sheets of ALL Schedu | ıles | 18 | | | |
| | To | otal Assets | 9,400.00 | | |
| | | | Total Liabilities | 9,933.00 | |

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B 6 Summary (Official Form 6 - Summary) (12/14)

United States Bankruptcy Court Southern District of New York

| In re | Kathy Medellin | | Case No. | | |
|-------|----------------|--------|----------|---|--|
| - | - | Debtor | , | | |
| | | | Chapter | 7 | |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. \S 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|--------|
| Domestic Support Obligations (from Schedule E) | 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | 0.00 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00 |
| Student Loan Obligations (from Schedule F) | 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 0.00 |

State the following:

| Average Income (from Schedule I, Line 12) | 2,792.03 |
|--|----------|
| Average Expenses (from Schedule J, Line 22) | 2,753.00 |
| Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14) | 4,259.19 |

State the following:

| Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 0.00 |
|--|------|----------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 0.00 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 0.00 |
| 4. Total from Schedule F | | 9,933.00 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 9,933.00 |

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B6A (Official Form 6A) (12/07)

| In re | Kathy Medellin | Case No. | |
|-------|----------------|----------|--|
| - | <u> </u> | D-14 | |
| | | Debtor | |

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| 1 Bedroom Mitchell Lama Co-op at 4100 Hutchinson River Parkway East, Apt. 2C, Co-op City, Bronx, NY | Fee simple | - | 5,000.00 | 0.00 |
|---|--|---|--|----------------------------|
| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |

Sub-Total > **5,000.00** (Total of this page)

Total > **5,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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| B6B | (Official | Form | 6B) | (12/07) | ١ |
|-----|-----------|------|-----|---------|---|

| In re | Kathy Medellin | Case No. | |
|-------|----------------|----------|--|
| • | | Debtor | |

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | Type of Property | N O N E | Description and Location of Property | / | Husband, Wife, Joint, or ommunity | Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|-------------|--|--|
| 1. | Cash on hand | X | | | | |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | Che | cking account with MCU | | - | 500.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | Furn | iture, TV, DVD, Stereo | | - | 2,700.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | | | |
| 6. | Wearing apparel. | Clot | nes | | - | 900.00 |
| 7. | Furs and jewelry. | Jew | elry | | - | 300.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | X | | | | |
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | Tern | n Life Insurance through employment | | - | 0.00 |
| 10. | Annuities. Itemize and name each issuer. | X | | | | |
| | | | | | | |
| | | | | (Total of t | Sub-Totathis page) | al > 4,400.00 |

2 continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In r | e Kathy Medellin | | | Case No | | |
|------|---|------------------|--|------------|--|--|
| | | | Debtor , | Case IV | ·· | |
| | | SC | HEDULE B - PERSONAL PROPER (Continuation Sheet) | RTY | | |
| | Type of Property | N O N E | Description and Location of Property | | usband, Wife, Joint, or mmunity | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | | |
| | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | | |
| | Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | | |
| | Interests in partnerships or joint ventures. Itemize. | X | | | | |
| | Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | | |
| 16. | Accounts receivable. | X | | | | |
| | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | | |
| | Other liquidated debts owed to debtor including tax refunds. Give particulars. | | | | | |
| | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | | |
| | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | | |
| | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | | Lawsuit for personal injuries arising from slip a fall accident that took place in 2011. | and | - | Unknown |
| | | | | Total of t | Sub-Tota | al > 0.00 |

Sheet <u>1</u> of <u>2</u> continuation sheets attached

to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re Kathy Medellin | Case No. | |
|----------------------|----------|--|
| | | |

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|---|---|
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | X | | | |
| 26. | Boats, motors, and accessories. | X | | | |
| 27. | Aircraft and accessories. | X | | | |
| 28. | Office equipment, furnishings, and supplies. | X | | | |
| 29. | Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| 30. | Inventory. | X | | | |
| 31. | Animals. | X | | | |
| 32. | Crops - growing or harvested. Give particulars. | X | | | |
| 33. | Farming equipment and implements. | X | | | |
| 34. | Farm supplies, chemicals, and feed. | X | | | |
| 35. | Other personal property of any kind not already listed. Itemize. | X | | | |

Sub-Total > (Total of this page)

Total >

4,400.00

0.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/13)

| In re | Kathy Medellin | Case No. | _ |
|-------|----------------|----------|---|
| • | | Debtor | |

| SCHEDULE (| C - PROPERTY CLAIMED | AS EXEMPT | |
|---|--|--|---|
| Debtor claims the exemptions to which debtor is entitle (Check one box) ■ 11 U.S.C. §522(b)(2) □ 11 U.S.C. §522(b)(3) | \$155,675. (A | otor claims a homestead exe mount subject to adjustment on 4/1, with respect to cases commenced on | /16, and every three years thereaf |
| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
| Real Property 1 Bedroom Mitchell Lama Co-op at 4100 Hutchinson River Parkway East, Apt. 2C, Co-op City, Bronx, NY | 11 U.S.C. § 522(d)(1) | 5,000.00 | 5,000.00 |
| Checking, Savings, or Other Financial Accounts Checking account with MCU | , Certificates of Deposit 11 U.S.C. § 522(d)(5) | 500.00 | 500.00 |
| Household Goods and Furnishings Furniture, TV, DVD, Stereo | 11 U.S.C. § 522(d)(3) | 2,700.00 | 2,700.00 |
| Wearing Apparel Clothes | 11 U.S.C. § 522(d)(3) | 900.00 | 900.00 |
| <u>Furs and Jewelry</u> Jewelry | 11 U.S.C. § 522(d)(4) | 300.00 | 300.00 |
| Other Contingent and Unliquidated Claims of Ev Lawsuit for personal injuries arising from slip | ery Nature 11 U.S.C. § 522(d)(5) 11 U.S.C. § 522(d)(11)(D) | 12,225.00 22,975.00 | Unknown |

Total: 44,600.00 9,400.00

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B6D (Official Form 6D) (12/07)

| In re | Kathy Medellin | Case No. |
|-------|----------------|----------|
| _ | | Debtor |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| Check this box if debtor has no cleanors nothing secured claims to report on this schedule D. | | | | | | | | | |
|---|----------|----------|--|-------------|-------------|--------|---|---------------------------------|--|
| CREDITOR'S NAME | | Нι | Husband, Wife, Joint, or Community C U C O N I | | | | AMOUNT OF | | |
| AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J C H | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | ONT I NGENT | UNLIQUIDAT | SPUTED | CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY | |
| Account No. | | | | T | T E D | | | | |
| | | | Value \$ | | D | | | | |
| Account No. | t | | | П | | | | | |
| Account No. | | | Value \$ | | | | | | |
| | | | Value \$ | | | | | | |
| Account No. | | | Value \$ | | | | | | |
| 0 continuation sheets attached | Subtotal | | | | | | | | |
| continuation sheets attached | | | (Total of the | nis p | oag | e) [| | | |
| | | | (Report on Summary of Sc | | ota ule | - 1 | 0.00 | 0.00 | |

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| R6E | (Official | Form | 6F) | (1/1 | 13) |
|-----|-----------|------|-----|------|-----|

| • | | | |
|-------|----------------|----------|--|
| In re | Kathy Medellin | Case No. | |
| - | - | Debtor | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

| total also on the Statistical Summary of Certain Liabilities and Related Data. |
|--|
| ■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) |
| ☐ Domestic support obligations |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). |
| ☐ Extensions of credit in an involuntary case |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. \S 507(a)(3). |
| ☐ Wages, salaries, and commissions |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). |
| ☐ Contributions to employee benefit plans |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). |
| ☐ Certain farmers and fishermen |
| Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). |
| ☐ Deposits by individuals |
| Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). |
| ☐ Taxes and certain other debts owed to governmental units |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). |
| ☐ Commitments to maintain the capital of an insured depository institution |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). |
| ☐ Claims for death or personal injury while debtor was intoxicated |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10). |

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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| In re | Kathy Medellin | Case No. | |
|-------|----------------|----------|--|
| | | Debtor | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H W J C | | CONTINGEN | LIQUI | | S P U T E | AMOUNT OF CLAIM |
|---|-----------------|---------|--|-------------|-----------------------|---|-----------|-----------------|
| Account No. 5178052222568970 | | | Opened 6/18/02 Last Active 1/31/15 Credit Card | T Y | D A T E D | | Ī | |
| Cap One Po Box 85520 Richmond, VA 23285 | | - | | | | | | 2,296.00 |
| Account No. | Ī | | | T | T | T | 1 | |
| Capital One P.O. Box 30285 Salt Lake City, UT 84130-0285 | | | Representing: Cap One | | | | | Notice Only |
| Account No. 6978000063786649 Comenity Bank/Lnbryant 4590 E Broad St Columbus, OH 43213 | | - | Opened 1/19/03 Last Active 2/01/15 Charge Account | | | | | |
| | | | | | | | | 2,256.00 |
| Account No. Lane Bryant P.O. Box 182121 Columbus, OH 43218-2121 | | | Representing: Comenity Bank/Lnbryant | | | | | Notice Only |
| continuation sheets attached | | | (Total of | Sub this | | |) | 4,552.00 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Kathy Medellin | Case No | _ |
|-------|----------------|----------|---|
| _ | | Debtor , | |

| | | | | | — | | |
|--|----------|-------------|---|-----------|------------|----------|-----------------|
| CREDITOR'S NAME, | | Ηι | usband, Wife, Joint, or Community | | U | P | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A M | CONSIDERATION FOR CLAIM. IF CLAIM | CONTINGEN | LIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| Account No. 6393050585651185 | | | Opened 10/03/10 Last Active 2/01/15 | Ť | T | | |
| Kohls/Capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051 | | - | Charge Account | | D | | 124.00 |
| Account No. | T | T | | \dagger | T | | |
| Kohl's P.O. box 2983 Milwaukee, WI 53201-2983 | | | Representing: Kohls/Capone | | | | Notice Only |
| Account No. 4702605753820 | | | Opened 7/28/11 Last Active 2/01/15 | | | | |
| Mcydsnb 9111 Duke Blvd Mason, OH 45040 | | - | Charge Account | | | | 65.00 |
| Account No. 11723710203 | | | Opened 5/14/11 Last Active 3/01/15 | T | T | | |
| Municipal Credit Union 22 Cortlandt St New York, NY 10007 | | - | Unsecured Loan | | | | 1,309.00 |
| Account No. | T | T | | T | T | T | |
| MCU P.O. Box 992 Peck Slip Station New York, NY 10272-0992 | | | Representing: Municipal Credit Union | | | | Notice Only |
| Sheet no. <u>1</u> of <u>4</u> sheets attached to Schedule of | | | | Sub | | | 1,498.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | .nis | pag | ge) | 1 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Kathy Medellin | Case No. | |
|-------|----------------|----------|--|
| - | | Debtor | |

| | _ | | | — | — | | |
|--|----------|-------------|---|-----------|-------|--------|-----------------|
| CREDITOR'S NAME, | C | Ηι | usband, Wife, Joint, or Community | | U | P | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A H | CONSIDERATION FOR CLAIM. IF CLAIM | CONTINGEN | QU | SPUTED | AMOUNT OF CLAIM |
| Account No. | - | ┝ | | N | A | | |
| MCU 22 Cortlandt Street New York, NY 10007 | | | Representing: Municipal Credit Union | | DATED | | Notice Only |
| Account No. MCU PO Box 3205 New York, NY 10007 | | | Representing: Municipal Credit Union | | | | Notice Only |
| Account No. GE CA-19170326532899 Portfolio Recovery Ass 120 Corporate Blvd Ste 1 Norfolk, VA 23502 | | - | Opened 3/26/13 Last Active 7/01/12 Factoring Company Account Ge Capital Retail Ba | | | | 1,351.00 |
| Account No. GE Capital 5300 Kings Island Drive Mason, OH 45040 | | | Representing: Portfolio Recovery Ass | | | | Notice Only |
| Account No. GE Capital P.O. Box 103101 Roswell, GA 30076 | | | Representing: Portfolio Recovery Ass | | | | Notice Only |
| Sheet no. 2 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | S (Total of t | Subt | | | 1,351.00 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Kathy Medellin | Case No |
|-------|----------------|---------|
| _ | | Debtor |

| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | Č | Ų | D | |
|--|---------|------------------|---|------------|--------------|----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | ODEBTOR | H W J C | | CONTINGENT | NL I QU I DA | DISPUTED | AMOUNT OF CLAIM |
| Account No. | | | | T | IT | | |
| Portfolio Recovery Associates P.O. Box 12914 Norfolk, VA 23541 | | | Representing: Portfolio Recovery Ass | | D | | Notice Only |
| Account No. 6008893392476739 | | Г | Opened 5/02/06 Last Active 7/01/12 | | | | |
| Syncb/Jcp Po Box 965007 Orlando, FL 32896 | | - | Charge Account | | | | 1,468.00 |
| Account No. | | ⊬ | | + | ╁ | ╁ | |
| JC Penney PO Box 981131 El Paso, TX 79998 | | | Representing: Syncb/Jcp | | | | Notice Only |
| Account No. | | | | | | | |
| Jc Penney PO Box 981402 El Paso, TX 79998-1402 | | | Representing: Syncb/Jcp | | | | Notice Only |
| Account No. 6011311005052241 | | | Opened 2/24/08 Last Active 3/22/12 Credit Card | | | | |
| Syncb/Walmart Dc Po Box 965024 Orlando, FL 32896 | | - | | | | | 1,064.00 |
| Sheet no. 3 of 4 sheets attached to Schedule of | | Щ | 1 | Sub | tet | ıl. | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of | | | | 2,532.00 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Kathy Medellin | Case No |
|-------|----------------|---------|
| - | | Debtor |

| CREDITOR'S NAME, MAILING ADDRESS | COD | Hu H | sband, Wife, Joint, or Community | CONTI | U N L | D I S | |
|--|----------|---------|---|---------|-------------|-------------|-----------------|
| INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | TINGENT | 1 Q U L D | DISPUTED | AMOUNT OF CLAIM |
| Account No. | | | | N T | A T E | | |
| Midland Funding 8875 Aero Drive Suite 200 San Diego, CA 92123 | | | Representing: Syncb/Walmart Dc | | D | | Notice Only |
| Account No. | | | | | | | |
| Walmart PO Box 960023 Orlando, FL 32896-0023 | | | Representing: Syncb/Walmart Dc | | | | Notice Only |
| Account No. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Account No. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Account No. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Sheet no4 _ of _4 _ sheets attached to Schedule of | | | | Sub | tota | <u></u> | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | | | | 0.00 |
| | | | (Report on Summary of So | | ota | | 9,933.00 |
| | | | (keport on Summary of Sc | пес | ıuıe | :8) | |

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B6G (Official Form 6G) (12/07)

| In re | Kathy Medellin | Case No |
|-------|----------------|---------|
| _ | | Debtor |

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. 15-10982-mew Doc 1 Filed 04/19/15 Entered 04/19/15 22:05:46 Main Document Pg 19 of 39

B6H (Official Form 6H) (12/07)

| In re Kathy Medellin Case No | | | |
|------------------------------|-------|----------------|---------|
| • | In re | Kathy Medellin | Case No |
| Dobtor | | | , |

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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| | | | | | | _ | | | | |
|------------|--|---|--|-----------------------|---------------|----------|----------------------------|---|-----------------------------------|-----------------|
| Fill | in this information to identify your o | case: | | | | | | | | |
| Deb | otor 1 Kathy Mede | ellin | | | _ | | | | | |
| | otor 2 suse, if filing) | | | | _ | | | | | |
| Uni | ted States Bankruptcy Court for the | e: SOUTHERN DISTRIC | T OF NEW YORK | | _ | | | | | |
| (If kr | fficial Form B 6I | | | | | | 13 income | ed filing ent showin as of the fo | g post-petitior ollowing date: | |
| | chedule I: Your Inc | ome | | | | | MM / DD/ \ | 7 Y Y Y | | 12/1: |
| sup spo | es complete and accurate as posplying correct information. If you use. If you are separated and you have separate sheet to this form. Describe Employment | are married and not filir ur spouse is not filing wi On the top of any addition | ng jointly, and your s th you, do not inclu | spouse i de infori | s liv nati | ing wit | h you, incl ut your spo | ude inforn ouse. If mo | nation about ore space is | your needed, |
| 1. | Fill in your employment information. | | Debtor 1 | | | | Debtor 2 | 2 or non-fi | ling spouse | |
| | If you have more than one job, attach a separate page with | Employment status | ■ Employed | | | | ☐ Employed | | | |
| | information about additional | | ☐ Not employed | | | | ⊔ Not e | mployed | | |
| | employers. | Occupation | Senior Billing | | | | | | | |
| | Include part-time, seasonal, or self-employed work. | Employer's name | Montefiore Med | ical Ce | nter | | | | | |
| | Occupation may include student or homemaker, if it applies. | Employer's address | Yonkers, NY | | | | | | | |
| | | How long employed th | nere? <u>8 and 1</u> | /2 years | S | | | | | |
| spou | mate monthly income as of the cuse unless you are separated. u or your non-filing spouse have me space, attach a separate sheet to | date you file this form. If y | · | | | oyers fo | r that perso | on on the li | , | Ū |
| | | | | | | FOR DE | ebtor 1 | | ng spouse | i |
| 2. | List monthly gross wages, sala deductions). If not paid monthly, | | | 2. | \$ | | 4,259.19 | \$ | N/A | i |
| 3. | Estimate and list monthly over | time pay. | | 3. | +\$ | | 0.00 | +\$ | N/A | ı |
| 4. | Calculate gross Income. Add I | ine 2 + line 3. | | 4. | \$ | 4,2 | 259.19 | \$ | N/A | |

Official Form B 6I Schedule I: Your Income page 1

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| Deb | tor 1 | Kathy Medellin | • | Case r | number (if known) | | | |
|-----|--------------------|--|--------------|-------------|-------------------|-------------|----------------------------|-----|
| | | | | For | Debtor 1 | | Debtor 2 or Filling spouse | |
| | Cop | by line 4 here | 4. | \$ | 4,259.19 | \$ | N/A | |
| 5. | Lis | t all payroll deductions: | | | | | | |
| J. | 5a. | Tax, Medicare, and Social Security deductions | 5a. | \$ | 1 222 20 | \$ | NI/A | |
| | 5b. | Mandatory contributions for retirement plans | 5a. 5b. | \$— | 1,333.28 0.00 | \$ <u> </u> | N/A N/A | |
| | 5c. | Voluntary contributions for retirement plans | 5c. | <u>\$</u> — | 0.00 | \$ <u> </u> | N/A | |
| | 5d. | Required repayments of retirement fund loans | 5d. | \$ | 0.00 | \$ | N/A | |
| | 5e. | Insurance | 5e. | \$ | 66.19 | \$ | N/A | |
| | 5f. | Domestic support obligations | 5f. | \$ | 0.00 | \$ | N/A | |
| | 5g. | Union dues | 5g. | \$ | 67.69 | \$ | N/A | |
| | 5h. | Other deductions. Specify: | _ 5h.+ | \$ | 0.00 | + \$ | N/A | |
| 6. | Add | d the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h. | 6. | \$ | 1,467.16 | \$ | N/A | |
| 7. | Cal | culate total monthly take-home pay. Subtract line 6 from line 4. | 7. | \$ | 2,792.03 | \$ | N/A | |
| 8. | Lis : 8a. | t all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. | 8a. | \$ | 0.00 | \$ | N/A | |
| | 8b. | Interest and dividends | 8b. | \$ | 0.00 | \$ | N/A | |
| | 8c. 8d. | Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. Unemployment compensation | 8c. 8d. | \$ \$ | 0.00 | \$ \$ | N/A N/A | |
| | 8e. | Social Security | 8e. | \$ | 0.00 | \$ | N/A | |
| | 8f. 8g. | Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: Pension or retirement income | _ 8f. 8g. | \$ | 0.00 | \$ | N/A N/A | |
| | 8h. | Other monthly income. Specify: | 8h.+ | \$ | 0.00 | + \$ | N/A | |
| 9. | Add | d all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h. | 9. | \$ | 0.00 | \$ | N/A | |
| 10. | Cal | culate monthly income. Add line 7 + line 9. | 10. \$ | • | 2,792.03 + \$ | | N/A = \$ 2,792 | 03 |
| | | If the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. | | | | | 10/1 | - |
| 11. | Incl othe Do | te all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your er friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not a scify: | depen | , | • | • | | .00 |
| 12. | Wri | d the amount in the last column of line 10 to the amount in line 11. The reste that amount on the Summary of Schedules and Statistical Summary of Certaillies | | | | | 12. \$ 2,792 | .03 |
| 13. | Do | you expect an increase or decrease within the year after you file this form | ? | | | | Combined monthly incon | ıe |
| | | No. Yes Explain: | | | | | | |

Official Form B 6I Schedule I: Your Income page 2

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| Filli | in this informa | tion to identify yo | our case: | | | 1 | | |
|------------------------|--------------------------|---|-----------------------------|---|---|----------------------------|---|--|
| Debt | | Kathy Medel | | | | Chec | k if this is: | |
| Deht | tor 2 | | | | | _ | An amended filing | ving post-petition chapter |
| | ouse, if filing) | | | | | | 13 expenses as of | |
| Unite | ed States Bankr | uptcy Court for the | : SOUTH | IERN DISTRICT OF NEW | YORK | - | MM / DD / YYYY | |
| Case number (If known) | | | | | A separate filing for Debtor 2 because Debto 2 maintains a separate household | | | |
| Of | ficial Fo | rm B 6J | | | | • | | |
| | | J: Your | _ Exper | ises | | | | 12/13 |
| Be a | as complete a | and accurate as | possible. | . If two married people are ch another sheet to this t | | | | or supplying correct |
| Part | 11: Descri | ibe Your House | hold | | | | | |
| 1. | ■ No. Go to | line 2. | in a separ | ate household? | | | | |
| | □N | 0 | • | parate Schedule J. | | | | |
| 2. | Do you have | e dependents? | ■ No | | | | | |
| | Do not list Do Debtor 2. | ebtor 1 and | ☐ Yes. | Fill out this information for each dependent | Dependent's relat Debtor 1 or Debto | | Dependent's age | Does dependent live with you? |
| | Do not state | | | | | | | □ No |
| | dependents' | names. | | | | | | ☐ Yes ☐ No |
| | | | | | | | | ☐ Yes |
| | | | | | | | | □ No |
| | | | | | | | · | ☐ Yes ☐ No |
| | | | | | | | | □ No □ Yes |
| 3. | expenses of | enses include f people other t d your depende | han $_{oldsymbol{\square}}$ | No Yes | | | | 1 163 |
| Part | | ate Your Ongoi | | y Evnances | | | | |
| Esti exp | imate your ex | penses as of y | our bankr | y Expenses uptcy filing date unless y y is filed. If this is a supp | ou are using this f lemental <i>Schedule</i> | orm as a su J, check th | pplement in a Cha e box at the top o | pter 13 case to report f the form and fill in the |
| the | | n assistance an | | government assistance if cluded it on <i>Schedule I:</i> Y | | | Your expe | enses |
| · | | • | h.l., | | a de da Casta a antas a | | | |
| 4. | | or home owners and any rent for th | | ses for your residence. In or lot. | nclude first mortgag | e 4. \$ | | 790.00 |
| | If not includ | ed in line 4: | | | | | | |
| | 4a. Real e | state taxes | | | | 4a. \$ | | 0.00 |
| | • | rty, homeowner's | | | | 4b. \$ | | 10.00 |
| | | | | upkeep expenses | | 4c. \$ | | 0.00 |
| 5. | | owner's associat nortgage paym | | oominium dues our residence, such as hor | me equity loans | 4d. \$ 5. \$ | | 0.00 |
| | | 3-3- P-7···· | , . | | | σ. ψ | | 0.00 |

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| Debtor 1 Kathy | Medellin | Case num | ber (if known) | |
|---------------------------------------|---|---------------|----------------|----------|
| S. Utilities: | | | | |
| | city, heat, natural gas | 6a. | \$ | 0.00 |
| | sewer, garbage collection | 6b. | \$ | 0.00 |
| | none, cell phone, Internet, satellite, and cable services | 6c. | \$ | 230.00 |
| • | Specify: | 6d. | \$ | 0.00 |
| | pusekeeping supplies | 7. | \$ | 550.00 |
| | nd children's education costs | 8. | \$ | 0.00 |
| | undry, and dry cleaning | 9. | \$ | 260.00 |
| • | re products and services | 10. | \$ | 100.00 |
| | dental expenses | 11. | · | 35.00 |
| | ion. Include gas, maintenance, bus or train fare. | | | 33.00 |
| • | le car payments. | 12. | \$ | 150.00 |
| 8. Entertainme | nt, clubs, recreation, newspapers, magazines, and books | 13. | \$ | 140.00 |
| . Charitable c | ontributions and religious donations | 14. | \$ | 0.00 |
| . Insurance. | | | | |
| | le insurance deducted from your pay or included in lines 4 or 20. | | • | |
| 15a. Life ins | | 15a. | | 0.00 |
| 15b. Health | | 15b. | · | 0.00 |
| 15c. Vehicle | | 15c. | · | 0.00 |
| | insurance. Specify: | 15d. | \$ | 0.00 |
| | ot include taxes deducted from your pay or included in lines 4 or 20. | 40 | • | |
| Specify: | | 16. | \$ | 0.00 |
| | or lease payments: | 170 | \$ | 400.00 |
| | lyments for Vehicle 1 lyments for Vehicle 2 | 17a. 17b. | : | 488.00 |
| | • | 17b. 17c. | \$ | 0.00 |
| 17c. Other. | | | · — | 0.00 |
| 17d. Other. | nts of alimony, maintenance, and support that you did not report | 17d. | \$ | 0.00 |
| tour payme deducted fro | nts or allmony, maintenance, and support that you did not report om your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 6I). | as 18. | \$ | 0.00 |
| | ents you make to support others who do not live with you. | | \$ | 0.00 |
| Specify: | , , , , , | 19. | · — | 0.00 |
| | roperty expenses not included in lines 4 or 5 of this form or on So | chedule I: Yo | our Income. | |
| | ages on other property | 20a. | | 0.00 |
| 20b. Real e | state taxes | 20b. | \$ | 0.00 |
| 20c. Proper | rty, homeowner's, or renter's insurance | 20c. | \$ | 0.00 |
| 20d. Mainte | nance, repair, and upkeep expenses | 20d. | \$ | 0.00 |
| 20e. Homeo | owner's association or condominium dues | 20e. | \$ | 0.00 |
| . Other: Speci | fy: | 21. | +\$ | 0.00 |
| | | | ¢. | |
| | ly expenses. Add lines 4 through 21. your monthly expenses. | 22. | Φ | 2,753.00 |
| | your monthly net income. | | | |
| | ine 12 (your combined monthly income) from Schedule I. | 23a. | \$ | 2,792.03 |
| | your monthly expenses from line 22 above. | 23b. | · | 2,753.00 |
| 200. Oopy y | Total monthly expended from the 22 above. | 200. | | 2,133.00 |
| 23c. Subtra | ct your monthly expenses from your monthly income. | | | |
| | sult is your monthly net income. | 23c. | \$ | 39.03 |
| 24. Do you expe For example, d | ect an increase or decrease in your expenses within the year after to you expect to finish paying for your car loan within the year or do you expect your the terms of your mortgage? | you file this | | |
| ☐ Yes. | | | | |
| Explain: | | | | |

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of New York

| In re | Kathy Medellin | | | Case No. | | | | | |
|-------|---|--------------|---------------------------|-------------|---|--|--|--|--|
| | | | Debtor(s) | Chapter | 7 | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | DECLARATION CONCERNING DEBTOR'S SCHEDULES | | | | | | | | |
| | | | | | | | | | |
| | DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 20 sheets, and that they are true and correct to the best of my knowledge, information, and belief. | | | | | | | | |
| | sneets, and that they are true and correct to tr | ie best of m | y knowledge, information, | and belief. | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Date | April 19, 2015 | Signature | /s/ Kathy Medellin | | | | | | |
| | | | Kathy Medellin | | | | | | |
| | | | Debtor | | | | | | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court Southern District of New York

| In re | Kathy Medellin | | Case No. | |
|-------|----------------|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNI | SOURCE |
|-------------|--|
| \$8,684.72 | 1/1/2015 - 3/5/2015 Income from employment |
| \$47,253.00 | 2014 Income from employment |
| \$42,227.00 | 2013 Income from employment |
| \$2,075.00 | 2013 Income from Babysitting |

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2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

NAME AND ADDRESS OF CREDITOR

filed.)

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL **OWING**

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

> DATES OF PAYMENTS/ **TRANSFERS**

AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL **OWING**

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING**

4. Suits and administrative proceedings, executions, garnishments and attachments

None

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF **PROCEEDING** COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

 $[^]st$ Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR. IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Office of David Brodman 633 Lydig Avenue Bronx, NY 10462 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 3/2015

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$1350

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10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER **Elsa Medellin**

Elsa Medellin Bronx, NY DESCRIPTION AND VALUE OF PROPERTY **2014 Hyundai Tuscan**

LOCATION OF PROPERTY With Debtor

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B7 (Official Form 7) (04/13)

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF SITE NAME AND ADDRESS LAW

GOVERNMENTAL UNIT NOTICE

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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18 . Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

BEGINNING AND

NAME

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

ENDING DATES

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date | April 19, 2015 | Signature | /s/ Kathy Medellin |
|------|----------------|-----------|--------------------|
| | | | Kathy Medellin |
| | | | Debtor |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

United States Bankruptcy Court Southern District of New York

| | Southern Dist | rict of New Yo | ·k | |
|---|--|-------------------|---|--------------------|
| In re Kathy Medellin | | | Case No. | |
| | | Debtor(s) | Chapter 7 | |
| СНА | PTER 7 INDIVIDUAL DEBTO | D'S STATEM | FNT OF INTENTION | |
| | | | | |
| | y property of the estate. (Part A n | | npleted for EACH debt wh | ich is secured by |
| property of the esta | te. Attach additional pages if nec | essary.) | | |
| Property No. 1 | | | | |
| Creditor's Name: -NONE- | | Describe Prope | erty Securing Debt: | |
| Property will be (check one): ☐ Surrendered | ☐ Retained | | | |
| If retaining the property, I into ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | end to (check at least one): (for example, ave | oid lien using 11 | U.S.C. § 522(f)). | |
| - | | | · · · · · · · · · · · · · · · · · · · | |
| Property is (check one): Claimed as Exempt | | ☐ Not claimed | as exempt | |
| • | | | • | |
| PART B - Personal property s Attach additional pages if necessity | subject to unexpired leases. (All three essary.) | e columns of Part | B must be completed for each | unexpired lease. |
| Property No. 1 | | | | |
| Lessor's Name: -NONE- | Describe Leased Pr | operty: | Lease will be Assumed U.S.C. § 365(p)(2): ☐ YES ☐ No | • |
| I declare under penalty of personal property subject to Date April 19, 2015 | • | /s/ Kathy Medell | | uring a debt and/o |
| | | Kathy Medellin | | |

Debtor

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United States Bankruptcy Court Southern District of New York

| In re | Kathy Medellin | 1 | | Case No. | | | | |
|----------|---|--|--|---------------------------------------|------------------------------------|--|--|--|
| | | | Debtor(s) | Chapter | 7 | | | |
| | DISC | CLOSURE OF C | OMPENSATION OF ATTORY | NEY FOR DE | EBTOR(S) | | | |
| pa | aid to me within one | year before the filing of | y Rule 2016(b), I certify that I am the attorn the petition in bankruptcy, or agreed to be pain connection with the bankruptcy case is as | paid to me, for serv | | | | |
| | For legal services | s, I have agreed to accept | t | \$ | 875.00 | | | |
| | | | received | | 875.00 | | | |
| | | | | | 0.00 | | | |
| 2. TI | he source of the com | npensation paid to me wa | as: | | | | | |
| | Debtor | ☐ Other (specify): | | | | | | |
| 3. TI | he source of compen | nsation to be paid to me is | s: | | | | | |
| | Debtor | ☐ Other (specify): | | | | | | |
| 4. | I have not agreed | to share the above-disclo | osed compensation with any other person un | nless they are mem | bers and associates of my law firm | | | |
| | | | compensation with a person or persons who of the names of the people sharing in the co | | | | | |
| 5. Ir | In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: | | | | | | | |
| b. c. | Preparation and fill Representation of t [Other provisions a | ling of any petition, sched the debtor at the meeting as needed] | and rendering advice to the debtor in detern dules, statement of affairs and plan which m g of creditors and confirmation hearing, and mation agreements and applications | nay be required; any adjourned hea | | | | |
| | | the firm's operating a | at the 341 meeting for no more than \$ account and the Debtor has not been | | | | | |
| 6. B | Representa | | sclosed fee does not include the following son any dischargeability actions, judicia. | | es, relief from stay actions or | | | |
| | | | CERTIFICATION | | | | | |
| | certify that the foregonkruptcy proceeding | | nent of any agreement or arrangement for pa | ayment to me for re | epresentation of the debtor(s) in | | | |
| Dated: | April 19, 2015 | | /s/ David Brodman | | | | | |
| | | | David Brodman | | | | | |
| | | | Law Office of David | d Brodman | | | | |
| | | | 633 Lydig Avenue | | | | | |
| | | | Bronx, NY 10462 (718) 239-7110 Fax | v· (718) 230_745 | | | | |
| | | | Davesque@aol.con | | • | | | |

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the

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Form B 201A. Notice to Consumer Debtor(s)

Page 2

Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

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B 201B (Form 201B) (12/09)

United States Bankruntcy Court

| | | outhern District of New York | | | |
|---------|---|--|---------------------|---------------------|----------|
| In re | Kathy Medellin | | Case No. | | |
| | | Debtor(s) | Chapter | 7 | |
| | | OF NOTICE TO CONSUME 2(b) OF THE BANKRUPTC | , | S) | |
| Code. | I (We), the debtor(s), affirm that I (we) has | Certification of Debtor ve received and read the attached notion | ice, as required by | § 342(b) of the Bar | nkruptcy |
| Kathy | Medellin | ${ m X}$ /s/ Kathy Medell | in | April 19, 201 | 5 |
| Printed | d Name(s) of Debtor(s) | Signature of Deb | tor | Date | |
| Case N | No. (if known) | X | | | |
| | | Signature of Join | t Debtor (if any) | Date | |

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification. 15-10982-mew Doc 1 Filed 04/19/15 Entered 04/19/15 22:05:46 Main Document Pg 36 of 39

United States Bankruptcy Court Southern District of New York

| Southern District of New York | | | | | | | | |
|--|----------------|--------------------|----------|---|--|--|--|--|
| In re | Kathy Medellin | | Case No. | | | | | |
| | | Debtor(s) | Chapter | 7 | | | | |
| VERIFICATION OF CREDITOR MATRIX | | | | | | | | |
| The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge. | | | | | | | | |
| Date: | April 19, 2015 | /s/ Kathy Medellin | | | | | | |
| | Kathy Medellin | | | | | | | |

Signature of Debtor

Internal Revenue Service IRS Insolvency Group 4 290 Broadway New York, NY 10007

NYS Dept of Taxation Bankruptcy Unit P.O. Box 5300 Albany, NY 12205-0300

Cap One Po Box 85520 Richmond, VA 23285

Capital One P.O. Box 30285 Salt Lake City, UT 84130-0285

Comenity Bank/Lnbryant 4590 E Broad St Columbus, OH 43213

GE Capital 5300 Kings Island Drive Mason, OH 45040

GE Capital P.O. Box 103101 Roswell, GA 30076

JC Penney PO Box 981131 El Paso, TX 79998

Jc Penney PO Box 981402 El Paso, TX 79998-1402

Kohl's
P.O. box 2983
Milwaukee, WI 53201-2983

Kohls/Capone N56 W 17000 Ridgewood Dr Menomonee Falls, WI 53051 Lane Bryant P.O. Box 182121 Columbus, OH 43218-2121

MCU P.O. Box 992 Peck Slip Station New York, NY 10272-0992

MCU 22 Cortlandt Street New York, NY 10007

MCU PO Box 3205 New York, NY 10007

Mcydsnb 9111 Duke Blvd Mason, OH 45040

Midland Funding 8875 Aero Drive Suite 200 San Diego, CA 92123

Municipal Credit Union 22 Cortlandt St New York, NY 10007

Portfolio Recovery Ass 120 Corporate Blvd Ste 1 Norfolk, VA 23502

Portfolio Recovery Associates P.O. Box 12914 Norfolk, VA 23541

Syncb/Jcp Po Box 965007 Orlando, FL 32896

Syncb/Walmart Dc Po Box 965024 Orlando, FL 32896 Walmart PO Box 960023 Orlando, FL 32896-0023